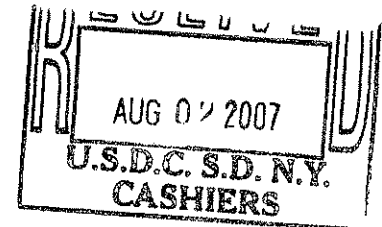


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Judge Berman

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



NOMINATION DI ANTONIO E PAOLO GENSINI
S.N.C.,

Plaintiff,

-against-

H.E.R. ACCESSORIES LTD., PAN OCEANIC
GROUP, LLC, RICHARD TERZI, HYMIE
ANTEBY, SAM ANTEBY, JACK ANTEBY,
CLAIRE'S STORES, INC., SOCORRO
ECHEVERRIA, d/b/a DEALT-IN MARKETING,
AGC Inc., THOSE CHARACTERS FROM
CLEVELAND, INC., AMERICAN GREETINGS
CORPORATION, ARTLIST INTERNATIONAL,
INC., ARTLIST INTERNATIONAL USA, INC.,
DIC I CORPORATION d/b/a/ DIC
ENTERTAINMENT CORPORATION, HEARST
HOLDINGS, INC., FLEISCHER STUDIOS, INC.,
KING FEATURES SYNDICATE, HOUGHTON
MIFFLIN COMPANY, UNIVERSAL STUDIOS
LICENSING LLLP, NINTENDO OF AMERICA,
INC., JAMES K. BENTON, SANRIO COMPANY,
LTD., SANRIO INC., VIACOM
INTERNATIONAL, INC., JOHN DOES 1-50 and
XYZ COMPANIES 1-50,

Defendants,

RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and in order to enable the judges and magistrates of the Court to evaluate possible disqualifications or recusal, counsel for Plaintiff, *Nomination Di Antonio E Paolo Gensini, S.N.C.* ("Plaintiff") (a private, non-governmental party), certifies that Plaintiff has no parent corporation and that there are no publicly held corporations that own 10% or more of Plaintiff's stock.

Dated: New York, New York
August 2, 2007

Respectfully submitted,

PILIERO GOLDSTEIN LLP

By: 

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